



JONATHAN E. FIELDING, M.D., M.P.H.  
Director and Health Officer

JONATHAN E. FREEDMAN  
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BOARD OF SUPERVISORS

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May 11, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

## ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

33 MAY 11, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

### APPROVAL OF AMENDMENTS TO COUNTY AGREEMENTS BETWEEN COUNTY OF LOS ANGELES AND THREE COMMUNITY HEALTH CENTERS FOR THE IMMUNIZATION PROGRAM AND OTHER RELATED ISSUES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)

#### SUBJECT

Request approval to execute Amendments to Immunization Program service agreements to increase the maximum obligation to support ongoing efforts to enhance and support the public health immunization infrastructure, essential to the Department of Public Health's Immunization Program, and to amend all immunization-related agreements to provide for a 25 percent increase for each individual term starting with fiscal year 2010-11 through fiscal year 2012-13.

#### IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Director of the Department of Public Health (DPH), or his designee, to execute Amendment Number 9 (Exhibit I), to Community Health Center (CHC) Contract Number H-207612, with QueensCare Family Clinics (QueensCare) to increase the maximum contractual obligation for fiscal year (FY) 2009-10 by \$9,490, (from \$30,510 to \$40,000), effective upon the date of execution by both parties through June 30, 2010, 100 percent offset by the California Department of Public Health (CDPH) grant funds to support DPH's Immunization Program.
2. Approve and instruct the Director of DPH, or his designee, to execute Amendment Number 4 (Exhibit II), to Contract Number H-701796, with Health Net of California, Inc. (Health Net) to increase the maximum contractual obligation for FY 2009-10 by \$1,741 (from \$73,841 to \$75,582), effective upon the date of execution by both parties through June 30, 2010, 100 percent offset by CDPH grant funds to support the California Immunization Registry (CAIR) Collaborative Project

(CCP) (formerly known as the Los Angeles-Orange Immunization Network [LINK] Collaborative Project [LCP]).

3. Approve and instruct the Director of DPH, or his designee, to execute Amendment Number 4 (Exhibit III), to CHC Contract Number H-702578, with The Los Angeles Free Clinic (D.B.A. The Saban Free Clinic) (Saban), to increase the maximum contractual obligation for FY 2009-10 by \$4,830, (from \$10,170 to \$15,000), effective upon the date of execution by both parties through June 30, 2010, 100 percent offset by CDPH grant funds to support DPH's Immunization Program.
4. Delegate authority to the Director of DPH, or his designee, to execute future amendments to the immunization agreements that provide for an increase or decrease to the maximum obligation, up to 25 percent, as instructed by CDPH, per FY, commencing with FY 2010-11 through FY 2012-13, should CDPH mandate such changes, based on CDPH funding, and, subject to review and approval by County Counsel and the CEO and notification to your Board.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of recommendations 1 through 3 is necessary because the proposed amendments will increase the agreement maximum obligations beyond 25 percent, which would exceed the delegated authority approved by your Board on June 17, 2008. With your Board's approval, additional funding will be made available to continue immunization services, community outreach, and health education. The CCP deploys the immunization registry to Health Net's highest volume Medi-Cal immunization providers and assesses improvements in immunization services and rates at these sites over the course of their participation in CAIR.

Approval of recommendation 4 will allow DPH to further amend the agreements to increase/decrease the maximum obligation up to 25 percent per FY, under conditions as specified.

As mentioned above, with your Board's approval, DPH will increase the FY 2009-10 maximum obligations of the Health Net, QueensCare, and Saban agreements. Further, under the previously approved delegated authority, DPH will amend other immunization agreements.

#### **Implementation of Strategic Plan Goals**

These actions support Goal 4, Health and Mental Health, of the County Strategic Plan by continuing to provide enhanced immunization service delivery, community outreach, and health education.

#### **FISCAL IMPACT/FINANCING**

Approval of this proposed Board action will increase the maximum contract amounts by \$16,061 in the aggregate for Contract Numbers H-207612, H-701796, and H-702578 with QueensCare, Health Net, and Saban, respectively, effective upon the date of execution by both parties through June 30, 2010, 100 percent offset by CDPH Standard Agreement No. 09-11279.

Funding for this action is included in DPH's FY 2009-10 Final Adopted Budget and will be requested in future fiscal years, as necessary.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On June 4, 2002, your Board approved Agreement Number H-207612 with QueensCare (previously named Franciscan Clinics dba QueensCare Family Clinics) through June 30, 2002. Since then, your Board has authorized subsequent amendments and/or extensions of this agreement through FY 2012-13.

On October 11, 2005, your Board approved Agreement Number H-701796 with Health Net through June 30, 2007. Since then, your Board has authorized subsequent amendments and/or extensions of this agreement through FY 2012-13.

On November 21, 2006, your Board approved Agreement Number H-702578 with The Los Angeles Free Clinic (D.B.A. The Saban Free Clinic) through June 30, 2007. Since then, your Board has authorized subsequent amendments and/or extensions of this agreement through FY 2012-13.

On June 17, 2008, your Board approved delegated authority to the Director of DPH to accept a forthcoming CDPH Standard Agreement in the approximate amount of \$1,220,519, to support immunization services. However, when DPH received CDPH's issued Standard Agreement, it was in the amount of \$1,306,719, instead of the anticipated amount of \$1,220,519, which increased the funding for the immunization program providers. The funds were accepted under DPH's delegated authority approved and your Board was notified of this action on December 24, 2008.

On August 11, 2009, your Board was notified of DPH's acceptance of CDPH Standard Agreement 09-11279 for FY 2009-10; and on October 29, 2009 your Board was notified of DPH's intention to execute amendments to immunization-related agreements. However, only a portion of the funding, up to the approved delegated authority, was applied to QueensCare, Saban, and Health Net.

County Counsel has approved Exhibits I through III as to form.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval of this proposed action will ensure that immunization services will continue to be provided to Los Angeles County residents at the same level of service as in previous years.

### **CONCLUSION**

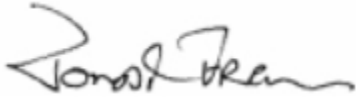
When approved, DPH requires three signed copies of your Board's action.

The Honorable Board of Supervisors

5/11/2010

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Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jonathan E. Fielding". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

JONATHAN E. FIELDING, M.D., M.P.H.

Director and Health Officer

JEF:rdt

Enclosures

c: Chief Executive Officer  
County Counsel  
Executive Officer, Board of Supervisors

**EXHIBIT I**

Contract Number H-207612-9

**IMMUNIZATION PROGRAM SERVICES AGREEMENT**

Amendment Number 9

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2010,

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

QUEENSCARE FAMILY CLINICS  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"IMMUNIZATION PROGRAM SERVICES AGREEMENT," between County and  
Contractor dated September 4, 2001, and further identified as County contract Number  
H-207612, and any amendments thereto (all hereafter "Agreement"); and

WHEREAS, it is the interest of the parties thereto to amend Agreement to provide  
additional funding as directed by the California Department of Public Health, and to  
provide for the changes set forth herein; and

WHEREAS, the Agreement provides that changes may be made in the form of a  
written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall become effective on the date herein written above.
2. On the effective date of this Amendment, "Schedule J-1, Budget", attached  
hereto, shall supersede Schedule J.

3. Paragraph 3, MAXIMUM OBLIGATION OF COUNTY, shall be revised to read as follows:

“3. MAXIMUM OBLIGATION OF COUNTY: Upon the effective date of this Amendment County’s maximum obligation for the period of July 1, 2009 through June 30, 2010, for Contractor’s performance hereunder shall be increased by Nine Thousand, Four Hundred Ninety Dollars (\$9,490), from Thirty Thousand, Five Hundred Ten Dollars (\$30,510) to Forty Thousand Dollars (\$40,000), as set forth in “Schedule J-1, Budget” attached hereto and incorporated herein by reference.”

5. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Public Health and

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Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

QUEENSCARE FAMILY CLINICS  
Contractor

By \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM  
BY THE OFFICE OF COUNTY COUNSEL:  
ANDREA SHERIDAN ORDIN  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION:

DEPARTMENT OF PUBLIC HEALTH

By \_\_\_\_\_  
Patricia Gibson, Acting Chief  
Contracts and Grants Division

Rdt:02.23.10  
Assign#01401

Contract Number H-701796-4

**IMMUNIZATION PROGRAM SERVICES AGREEMENT**

Amendment Number 4

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2010,

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

HEALTH NET OF CALIFORNIA, INC.  
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled  
"IMMUNIZATION PROGRAM SERVICES AGREEMENT," between County and  
Contractor dated October 11, 2005, and further identified as County contract Number  
H-701796, and any amendments thereto (all hereafter "Agreement"); and

WHEREAS, it is the interest of the parties thereto to amend Agreement to  
provide additional funding as directed by the California Department of Public Health,  
and to provide for the changes set forth herein; and

WHEREAS, the Agreement provides that changes may be made in the form of a  
written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall become effective on the date herein written above.
2. On the effective date of this Amendment, "Schedule F-1 Budget", attached  
hereto, shall supersede Schedule F.



4. Paragraph 3, MAXIMUM OBLIGATION OF COUNTY, shall be revised to read as follows:

“3. MAXIMUM OBLIGATION OF COUNTY: Upon the effective date of this Amendment County's maximum obligation for the period of July 1, 2009 through June 30, 2010, for Contractor's performance hereunder shall be increased by One Thousand, Seven Hundred Forty One Dollars (\$1,741), from Seventy Three Thousand, Eight Hundred Forty One Dollars (\$73,841) to Seventy-Five Thousand, Five Hundred Eighty Two Dollars (\$75,582), as set forth in 'Schedule F-1', Budget, attached hereto and incorporated herein by reference.”

5. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Public Health and

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Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

HEALTH NET OF CALIFORNIA, INC.  
Contractor

By \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM  
BY THE OFFICE OF COUNTY COUNSEL:  
ANDREA SHERIDAN ORDIN  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION:

DEPARTMENT OF PUBLIC HEALTH

By \_\_\_\_\_  
Patricia Gibson, Acting Chief  
Contracts and Grants Division

Rdt:02.23.10  
Assign#01401

**EXHIBIT III**

Contract Number H-702578-4

**IMMUNIZATION PROGRAM SERVICES AGREEMENT**

Amendment Number 4

THIS AMENDMENT is made and entered into this \_\_\_\_\_ day  
of \_\_\_\_\_, 2010,

COUNTY OF LOS ANGELES (hereafter  
"County"),

and

THE LOS ANGELES FREE CLINIC D.B.A  
THE SABAN FREE CLINIC (hereafter  
"Contractor").

WHEREAS, reference is made to that certain document entitled  
"IMMUNIZATION PROGRAM SERVICES AGREEMENT," between County and  
Contractor dated November 21, 2006, and further identified as County contract Number  
H-702578, and any amendments thereto (all hereafter "Agreement"); and

WHEREAS, it is the interest of the parties thereto to amend Agreement to  
provide additional funding as directed by the California Department of Public Health,  
and to provide for the changes set forth herein; and

WHEREAS, the Agreement provides that changes may be made in the form of a  
written amendment which is formally approved and executed by the parties.

NOW, THEREFORE, the parties hereto agree as follows:

1. This Amendment shall become effective on the date herein written above.
2. On the effective date of this Amendment, "Schedule D-1, Budget", attached  
hereto, shall supersede Schedule D.

3. Paragraph 3, MAXIMUM OBLIGATION OF COUNTY, shall be revised to read as follows:

“3. MAXIMUM OBLIGATION OF COUNTY: Upon the effective date of this Amendment County's maximum obligation for the period of July 1, 2009 through June 30, 2010, for Contractor's performance hereunder shall be increased by Four Thousand, Eight Hundred Thirty Dollars (\$4,830), from Ten Thousand, One Hundred Seventy Dollars (\$10,170) to Fifteen Thousand Dollars (\$15,000), as set forth in 'Schedule D-1, Budget', attached hereto and incorporated herein by reference.”

5. Except for the changes set forth hereinabove, Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its Director of Public Health and

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Contractor has caused this Amendment to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
Jonathan E. Fielding, M.D., M.P.H.  
Director and Health Officer

THE LOS ANGELES FREE CLINIC D.B.A  
THE SABAN FREE CLINIC  
Contractor

By \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

Title \_\_\_\_\_  
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM  
BY THE OFFICE OF COUNTY COUNSEL:  
ANDREA SHERIDAN ORDIN  
County Counsel

APPROVED AS TO CONTRACT  
ADMINISTRATION:

DEPARTMENT OF PUBLIC HEALTH

By \_\_\_\_\_  
Patricia Gibson, Acting Chief  
Contracts and Grants Division

Rdt:02.23.10  
Assign#01401